

CITY OF MILFORD
SPECIAL MEETING
AUGUST 27, 2014

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street in said City on the 27th day of August 2014 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Carmen Standley with Marvin E. Jewell & Co.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 5:05 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Office.

Review/Change Proposed 2014-2015 Budget, Accountant Carmen Standley: Carmen informed the Council of the States addition to the budget document where the City must show the amount of reserve cash available. This cash cannot exceed 50% of our operating & equipment expenses. Restricted funds are not included in this percentage and projects or items considered for purchase need to be documented for restriction fund use. Members of the Council informed Carmen what is planned for the funds that exceed the 50%. Fire Fund included a brush truck, ambulance and fire truck. Any large water or sewer project would take majority of funds in the water and sewer depts. Cemetery funds include future land purchase. Library will create a Sinking Fund for repairs to the building. Recreation will create a Sinking Fund for improvements to facilities. Carmen noted that the donated money will need to be added to the budget and is noted as restricted as it will be used for community improvement projects. The City's budget remains very healthy.

ADJOURNMENT: A motion was made by Kral and seconded by Fortune to adjourn the meeting. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 5:50 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of August 27, 2014 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk